



Byron Pope, CMC – City Clerk
City Clerk's Office

July 11, 2008

Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
Hall of Administration
500 West Temple Street – Room 383
Los Angeles, CA 90012


Dear Ms. Hamai,

At its meeting of July 8, 2008, the Council of the City of Beverly Hills adopted Resolution No. 08-R-12613 calling and giving notice of the holding of a Special Municipal Election on November 4, 2008 and requesting that the Board of Supervisors consent to an election consolidation with the Statewide General Election to be held on the same date. In addition, the City Council adopted Resolution No. 08-R-12614 directing the Beverly Hills City Attorney to prepare an impartial analysis, and Resolution No. 08-R-12615 providing for the filing of rebuttal arguments for a City measure.

Enclosed is a certified copy of each of the above mentioned resolutions. Your assistance will be greatly appreciated.

If you have any questions, please call me at 310.285.2400.


Sincerely,


BYRON POPE, CMC
City Clerk

Enclosures

cc County Registrar Elections Division w/enclosures

ATTEST:


CITY CLERK, CITY OF BEVERLY HILLS,
CALIFORNIA

RESOLUTION NO 08-R-12613

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF BEVERLY HILLS ON NOVEMBER 4, 2008, AND REQUESTING THAT THE BOARD OF SUPERVISORS CONSENT TO THE CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE

WHEREAS, in response to a referendum petition, the City Council has decided to submit Beverly Hills City Council Resolution 08-R-12601 to a vote of the electorate; and

WHEREAS, the next regular municipal election is not scheduled until March 3, 2009; and

WHEREAS, the next election to be conducted within the City of Beverly Hills will be the federal and statewide general election of November 4, 2008.

NOW THEREFORE, the City Council of the City of Beverly Hills resolves that:

SECTION 1. CALLING SPECIAL MUNICIPAL ELECTION: Pursuant to California Elections Code Sections 9241 and 10201, the City Council hereby calls a special municipal election in and for the City of Beverly Hills to be held on Tuesday, November 4, 2008 for the purpose of submitting City Council Resolution No. 08-R-12601 to the voters of the City. The full text of the measure is Resolution No. 08-R-12601, which is on file in the office of the City Clerk. Pursuant to Elections Code Section 9223, a copy of Resolution No. 08-R-12601 shall be made available to any voter on request. The measure to be submitted to the voters on the ballot shall be as follows:

Shall Resolution No. 08-R-12601, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE GENERAL PLAN TO ENABLE THE REVITALIZATION OF THE BEVERLY HILTON HOTEL SITE WITH A NEW LUXURY HOTEL, CONDOMINIUMS, AND OPEN SPACE," be adopted?	YES
	NO

SECTION 2. REQUESTING THE CONSOLIDATION OF ELECTIONS: Pursuant to Elections Code Sections 10400-10403, the City Council of the City of Beverly Hills hereby requests that the Board of Supervisors consent to the consolidation of the special municipal election described in Section 1 of this resolution with the statewide general election to be held on November 4, 2008. Within the City of Beverly Hills, the election precincts, hours of voting, polling places and voting booths shall in every case be the same and there shall be only one set of election officers in each of the precincts. The election shall be held in all respects as if there

were only one election and only one form of ballot shall be used, provided that no person not a qualified elector of the City of Beverly Hills shall be permitted to vote for the measure placed on the ballot by the City Council. The election precincts, polling places and officers of election within the City of Beverly Hills for the special municipal election called by this resolution shall be the same as those selected and designated by the County Registrar of Voters. The City Clerk is authorized to contract with the County for necessary election services and to reimburse the County for additional costs associated with this consolidation, upon presentation of a reasonably detailed invoice. The County Registrar is hereby authorized to canvass the votes in said election.

SECTION 3. NOTICE. The City Clerk is authorized and directed to give notice of the special municipal election as required by law. The City Clerk shall file a copy of this consolidation request with the County Elections Official and the Clerk of the Board of Supervisors forthwith.

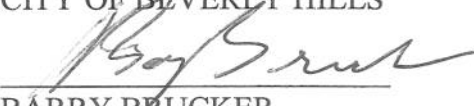
SECTION 4. The City Clerk shall certify to the adoption of this Resolution and shall cause this resolution and his certification to be entered in the Book of Resolutions of the Council of this City.

ADOPTED this 8th day of July, 2008 , by the following vote:

AYES: Councilmembers Krasne, Delshad,
Briskman, Fenton and Mayor Brucker

NOES: None


CITY OF BEVERLY HILLS


BARRY BRUCKER
Mayor of the City of
Beverly Hills, California

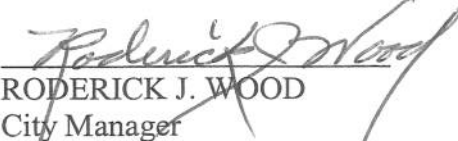
ATTEST:


BYRON POPE (SEAL)
City Clerk

APPROVED AS TO FORM:


LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:


RODERICK J. WOOD
City Manager

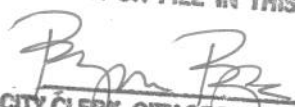
RESOLUTION NO. 08-R- 12614

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY
HILLS DIRECTING THE CITY ATTORNEY TO PREPARE AN
IMPARTIAL ANALYSIS

WHEREAS, an election is to be held in the City of Beverly Hills, California, at
which there will be submitted to the voters the question of whether to adopt Resolution No.
08-R-12601;


NOW, THEREFORE, the Council of the City of Beverly Hills, does resolve as
follows:

SECTION 1. The City Council directs the City Clerk to transmit a copy of the
measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the
measure showing the effect of the measure on the existing law and the operation of the measure.
The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary
arguments.

I CERTIFY UNDER PENALTY OF PERJURY,
THAT THE FOREGOING IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE
ATTEST: 
CITY CLERK, CITY OF BEVERLY HILLS
CALIFORNIA

SECTION 2. The City Clerk shall certify to the adoption of this resolution and shall cause this resolution and his certification to be entered into the Book of Resolutions of the Council of this City.

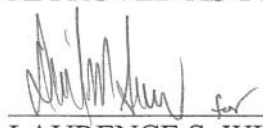
ADOPTED: July 8, 2008


BARRY BRUCKER
Mayor of the City of
Beverly Hills, California

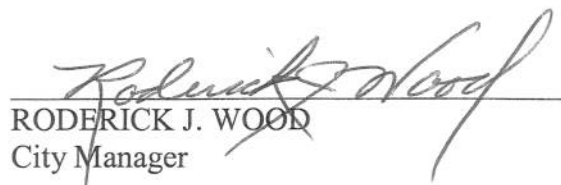
ATTEST:


BYRON POPE (SEAL)
City Clerk

APPROVED AS TO FORM:


LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:


RODERICK J. WOOD
City Manager

RESOLUTION NO. 08-R-12615

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY
HILLS PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS
FOR A CITY MEASURE

WHEREAS, Section 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for City measures;

NOW, THEREFORE, the Council of the City of Beverly Hills resolves as follows:

SECTION 1. Pursuant to Section 9285 of the Elections Code of the State of California, when the City Clerk has selected the arguments for and against a City measure which will be printed and distributed to the voters, the Clerk shall send copies of the argument in favor of the measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. The authors, or a majority of the authors, may prepare and submit rebuttal arguments not exceeding 250 words or may authorize, in writing, others to submit a rebuttal argument. The rebuttal arguments shall be filed with the City Clerk, accompanied by the printed name(s) and signature(s) of the person(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than 10 days after the final date for filing direct arguments. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

I CERTIFY UNDER PENALTY OF PERJURY,
THAT THE FOREGOING IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST:



CITY CLERK, CITY OF BEVERLY HILLS
CALIFORNIA

SECTION 2. All previous resolutions providing for the filing of the rebuttal arguments for city measures are repealed.

SECTION 3. The provisions of Section 1 shall apply only to the Election concerning Resolution No. 08-R-12601 and shall then be repealed.

SECTION 4. The City Clerk shall certify to the adoption of this resolution and shall cause this resolution and his certification to be entered in the Book of Resolutions of the Council of this City.

ADOPTED: July 8, 2008



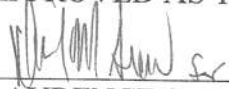
BARRY BRUCKER
Mayor of the City of
Beverly Hills, California

ATTEST:



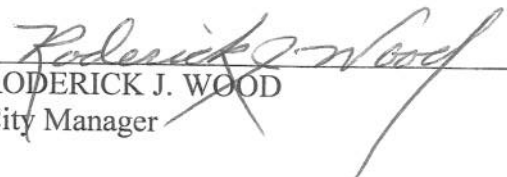
BYRON POPE
City Clerk (SEAL)

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:



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